

**DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION**

As a below-named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name;

I believe that I am the original, first, and sole inventor (if only one name is listed below) or I and the other persons listed below are the original, first and joint inventors (if plural names are listed below) of the subject matter which is claimed and for which a United States patent is sought on the invention or discovery entitled:

NON-COHERENT FRESNEL DIRECTION FINDING METHOD AND APPARATUS

the specification of which is attached hereto unless the following box is checked:

was filed on _____ as United States
Application Number _____ or
PCT International Application Number _____
and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below.

N/A
(Application No.)

N/A
(Filing Date)

Attorney Docket No. 10919/26602

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s), or 365(c) of any PCT International application designating the United States, listed below.

<u>N/A</u> (Appl. No.)	<u>N/A</u> (Status: Patented, Pending, Abandoned)
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the practitioners associated with Customer Number 29937 as my/our attorneys or agents to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and direct all correspondence be addressed to the address associated with that Customer Number.

Direct telephone calls to:	<u>Thomas N. Tarnay</u>
Direct No.:	(214) 981-3388
Main No.:	(214) 981-3300
Attorney Docket No.:	<u>10919/26602</u>

Full name of sole or first joint inventor:

Brett A. WILLIAMS
First Middle Last

Inventor's signature: Brett A. Williams

Date: 11/18/03

Residence: Arlington TX USA
(city) (state) (country)

Citizenship: United States of America

Mailing Address: 1606 Nandina Drive, No. 1237

Mailing Address: Arlington TX 76014 USA
(city) (state) (ZIP) (country)

Full name of second joint inventor:

Brian C. BAKER
First Middle Last

Inventor's signature: Brian C Baker

Date: 11/21/03

Residence: Arlington TX USA
(city) (state) (country)

Citizenship: United States of America

Mailing Address: 3601 Hialeah Drive

Mailing Address: Arlington TX 76017 USA
(city) (state) (ZIP) (country)

Full name of third joint inventor:

Mark A. TURNER
First Middle Last

Inventor's signature: Mark A. Turner

Date: _____

Residence: Arlington TX USA
(city) (state) (country)

Citizenship: United States of America

Mailing Address: 3017 Woodford Drive

Mailing Address: Arlington TX 76013 USA
(city) (state) (ZIP) (country)

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Full name of sole or first joint inventor:

Brett A. WILLIAMS
First Middle Last

Inventor's signature: _____

Date: _____

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(city) (state) (country)

Citizenship: United States of America

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Full name of second joint inventor:

Brian C. BAKER
First Middle Last

Inventor's signature: _____

Date: _____

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(city) (state) (country)

Citizenship: United States of America

Mailing Address: 3601 Hialeah Drive

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Full name of third joint inventor:

Mark A. TURNER
First Middle Last

Inventor's signature: Mark T.

Date: 12/04/03

Residence: Arlington TX USA
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